

# **GREATER AUSTIN - TRAVIS COUNTY REGIONAL RADIO SYSTEM OPERATING BOARD REGULAR MEETING**

Wednesday, December 2, 2015 – 1:30 to 3:30  
Wireless Communication Services Division, 1006 Smith Road  
Conference Room 114

## **AGENDA**

1. Call meeting to order, make introductions, determine quorum consisting of nine (9) representatives drawn from the following:
  - City of Austin – 6 members
  - Travis County – 4 members
  - Austin ISD – 1 member
  - UT-Austin – 1 member
2. ACTION: REVIEW AND APPROVE minutes from the September 2, 2015, regular meeting of the GATRRS Operating Board.
3. REVIEW DRAFT FY17 operating and capital budgets.
4. DISCUSS (without action) future operating and capital budgets: Possible staffing needs; capital needs beyond the current six-year plan; system expansion; other items.
5. DISCUSS (without action) the draft revision of the GATRRS Interoperability Plan.
6. REVIEW GATRRS operational issues: System performance, equipment, upgrades, security, GATRRS interoperability with external radio systems, additional GATRRS system users, and system maintenance and operational issues.
7. REVIEW old business: TxDOT as a GATRRS Coalition partner; 800 MHz frequency reconfiguration or “rebanding;” public safety broadband planning; regional project updates; other items.
8. New Business.
9. Future agenda items.
10. Adjourn.